

FINANCE

(Standing Committee of Berkeley County Council)

Chairman: Mr. Jack H. Schurlknight, District No. 6

Members: Mr. Robert O. Call, Jr., District No. 3
Mrs. Cathy S. Davis, District No. 4
Mr. Caldwell Pinckney, Jr., District No. 7
Mr. Steve C. Davis, District No. 8

Mr. Phillip Farley, District No. 1, ex officio
Mr. Timothy Callanan, District No. 2, ex officio
Mr. Dennis Fish, District No. 5, ex officio
Mr. Daniel W. Davis, Supervisor, ex officio

A **meeting** of the **COMMITTEE ON FINANCE**, Standing Committee of Berkeley County Council will be held on **Monday March 28, 2011**, at **6:00 p.m.**, in the Assembly Room, Berkeley County Administration Building, 1003 Highway 52, Moncks Corner, South Carolina.

AGENDA

INVOCATION

PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

APPROVAL OF MINUTES

February 28, 2011

EXECUTIVE SESSION to discuss matters relating to the proposed location, expansion, or the provision of services encouraging location or expansion of industries, or other businesses in the area served by the County; or discussions of negotiations incident to proposed contractual arrangements and proposed sale or purchase of property, the receipt of legal advice where the legal advice relates to a pending, threatened, or potential claim or other matters covered by the attorney-client privilege, settlement of legal claim, or the position of the County in other adversarial situations involving the assertion against the County of a claim.

A. Ms. Leonitta Turner, Human Resources Director, Re:

- 1.** Berkeley County Government Medical Service Provider.
- 2.** National County Government Month.

B. Review prior to Second Reading of Bill No. 11-03, an Ordinance authorizing the execution and delivery of a Fee Agreement between Berkeley County, South Carolina and **New Breed Logistics of South Carolina, LLC**, and matters relating thereto.

C. Consideration of a **resolution** authorizing the **conversion of a lease agreement** pursuant to Title 4, Chapter 12 of the Code of Saws of South Carolina, 1976, as amended, to a Fee Agreement pursuant to Title 12, Chapter 44 of the Code of Laws of South Carolina, 1976, as amended; the entering into of certain agreements including the aforesaid fee agreements; and others matters related thereto.

D. Consideration of a **resolution** consenting to the assignment of that certain fee agreement between Berkeley County, South Carolina and **American Synthetics, LP** dated as of December 22, 2009; and other matters related thereto.

March 23, 2011
S/Barbara B. Austin, CCC
Clerk of County Council